

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, FEBRUARY 11, 2013 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Larry Baugniet – LB, Supervisor Ralph Horst – RH, Christine Pfeifer – Deputy Clerk – Treasurer, Marvin Justman - Clerk
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – RH/LB Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for January 14, 2013 and approval of minutes for January 14th closed session and January 14 Monthly Board Meeting.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Samantha Julien – Karen & Schemy's, Lisa Lombard and Emily Freundorfer – St Lawrence C-Way.
5. **Town Chairman's report** – Chairman Strupp reported the following – The Town will now be plowing Pheasant Run, The bridge on Hildale Rd. was inspected and passed inspection. The chairman had a meeting with the Village of Slinger and was introduced to the new administrator. The chairman will be attending a highway maintenance class in March in the Town of Pewaukee.
6. **County supervisor's report** – The following were reported by Supervisor Brian Krebs: The radio department put out proposals to review the radio project. The County buses running to

Milwaukee missed last years record ridership by 16. The County will be discussing changing supervisory district 12 and may be adding some of the City of Hartford wards to the district.

7. **Public Input (time limit of 5 minutes per person)** – John Jung asked whether minutes are on the web site. The Town will be taking some actions to make sure all agendas and minutes are on the web site.

8. **Plan Commission recommendations**

None

9. **Old Business:**

None

10. **New Business:**

a.) Discussion/Board decision to approve a contribution to the National Fire Safety Council and the amount the Town wishes to contribute. – Motion by LB second by RH to decline a contribution to the National Fire Safety Council.

b.) Discussion on road maintenance classes being held in Pewaukee on March 6, 2013 and whether anyone from the Town will be attending. – Larry Baugniet and Maurice Strupp will be attending the road maintenance classes in Pewaukee on March 6th.

c.) Discussion on advertising for road bids within the next month. – The Town will be placing ads for bids within the next month with the main project being Arthur Road from Hwy 175 to St Lawrence Ln.

11. **Adjournment** – Motion by LB second by RH. Approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:33 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al Bensemman asked Treasurer Christine Pfeifer if the balance on the treasurers statement included the February monthly payments to the Village of Slinger and Go Enterprises. Al also noted the costs for the replacement of pumps at lift station #2.

3. **Review and approval of all current bills** – RH/LB Approved. Motion carried.

4. **Adjournment** – LB/RH Approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:37 P.M.

2. **Public Input (limit of 5 minutes per person)** – Steve Musinsky asked whether the Town had made an attempt to sell the old meter readers.

3. **Review and approval of all current bills** – RH/LB Approved. Motion carried.

4. **Adjournment** – LB/RH Approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk